

# Bay Area Partnership Board

**2005-02-16 10:00:00.0**

(followed by tour of TOD facilities)

Plan Bay Area Briefing

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

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10 am

## **Item 1 Call to Order**

**Presented by:** Chair Mike Scanlon

10:05 am

## **Item 2 Approval of Meeting Minutes of November 29, 2004\***

- [Item 2-Record of Meeting 11-29-05.doc](#)

## **ACTION ITEMS**

10:10 am

### **Item 3**

#### **Board Administration**

**Recommendations from Partnership Technical Advisory Committee (PTAC) on  
? Partnership Board Membership Protocol/Guidelines\***

- [Item 3 Partnership Board Membership.doc](#)

## **INFORMATION ITEMS**

10:50 am

## **Item 4 Legislative Update**

**Presented by:** Randy Rentschler, MTC

**Governor's Budget ? Bay Area project impacts\***  
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- [Item 4 Bay Area Critical Projects Map.pdf](#)

? **Toll Bridge Seismic ? Legislative Hearings \***

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- [Item 4 toll bridge hearings.doc](#)

**Federal update\***

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- [Item 4 federal budget.doc](#)

11:05 am

### **MTC Transit Oriented Development Policy**

**Item 5** *MTC staff will provide an update on the development of MTC's policy to promote transit-oriented development as part of Resolution 3434 transit expansion investments\**

**Presented by:** James Corless, MTC

- [Item 5a TOD memo 2-05.doc](#)
- [Item 5b TOD white paper draft 2-05.doc](#)

11:50 pm

### **Item 6 Overview of the Bay Meadows Redevelopment Efforts**

**Presented by:** Stephen Scott, City of San Mateo, and Jeff Holzman, Wilson Meany Partners

12:20 pm

### **Item 7 Partnership Board agency items: Suggestions for next meeting agenda**

**Presented by:** Mike Scanlon/Board

12:25 pm

### **Item 8 Recess for Lunch**

*Lunch Provided for Partnership Board Members*

1 pm

### **Reconvene for tour of Bay Meadows Development**

**Item 9** *Partnership Board Members and members of the public are invited to participate in a guided tour of the completed portion of the Bay Meadows transit oriented development. We will be visiting the residential neighborhoods, office space, mixed use/commercial elements, and park area. See tour details attached.*

- [Item 9 Board tour details.doc](#)

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2:15 pm

**Item 10**

**Adjourn/Next Meeting**

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**Next meeting**

2005-02-16 10:00:00.0

NEXT MEETING DATE TO BE DETERMINED

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Mike Scanlon, Chair, 650-508-6221, email: scanlonm@samtrans.com

Suzanne Wilford, Vice Chair, 707-565-5373, email: swilford@sonoma-county.org